



Council on Virginia's Future

OVERVIEW AND PROGRESS TO DATE

October 30, 2006

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A. BACKGROUND AND ROADMAP

COUNCIL BACKGROUND AND MEMBERSHIP

ORIGIN

- Established pursuant to HB 2097 of the 2003 General Assembly to advise the Governor and the General Assembly on the implementation of the Roadmap for Virginia's Future process.

PURPOSE

- Provide long-term focus on high priority issues.
- Create an environment for improved policy and budget decision-making.
- Increase government accountability.
- Improve government operations and performance.
- Inform citizens about performance and engage them in dialogue about Virginia's future.
- Establish a new framework for governing in the 21st century.

SUNSET

- The Council is subject to a sunset provision at the end of FY 2008.

MEMBERSHIP

Eight legislative members and 10 non-legislative members as follows:

Chairman: The Honorable Timothy M. Kaine, Governor

Governor

Cabinet:

The Honorable Jody M. Wagner, Secretary of Finance

The Honorable Aneesh P. Chopra, Secretary of Technology

Citizen Appointees:

Mr. John O. (Dubby) Wynne, Vice-Chairman

Ms. Marjorie M. Connelly

The Honorable William D. Euille

Mr. Michael J. Schewel

Mr. James F. McGuirk, II

Senate

The Honorable John H. Chichester – President Pro Tempore

The Honorable William C. Wampler, Jr. – Finance Committee

The Honorable Walter A. Stosch – Majority Leader

The Honorable Richard L. Saslaw – Minority Leader

Dr. Edward G. Murphy – Citizen Appointee

House

The Honorable William J. Howell – Speaker

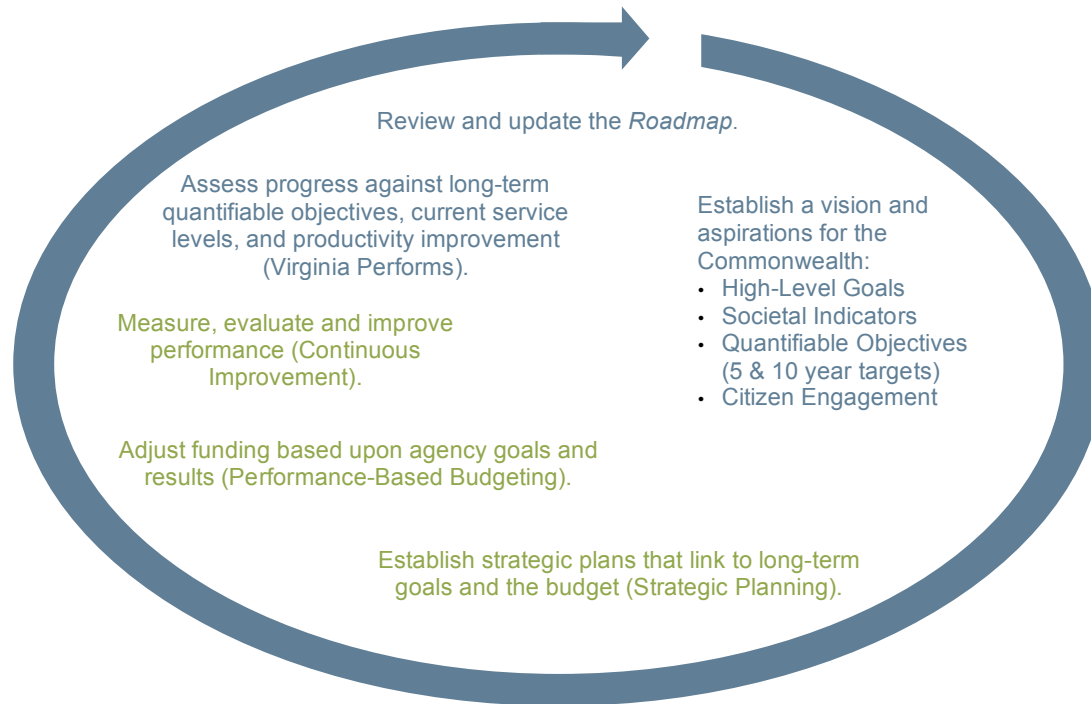
The Honorable Vincent F. Callahan, Jr. – Appropriations Chair

The Honorable H. Morgan Griffith – Majority Leader

The Honorable Franklin P. Hall – Minority Leader

Mr. W. Heywood Fralin – Citizen Appointee

Roadmap for Virginia's Future



■ Government –
Roadmap Implementation
and Improvement

■ Council –
Roadmap Development
and Evaluation



B. AGENDA

AGENDA OVERVIEW

I. WELCOME AND OPENING REMARKS

-The Honorable Timothy M. Kaine, Governor & Chair

II. AGENDA OVERVIEW AND PROGRESS TO DATE

-John O. "Dubby" Wynn, Vice Chair

-Jane Kusiak, Executive Director

III. TRANSFORMING GOVERNMENT: STATE PERFORMANCE LEADERSHIP

A. INTRODUCTION AND PANEL MODERATION

-The Honorable William Leighty, Chief of Staff

B. PERFORMANCE MEASUREMENT

1. AGENCY KEY OBJECTIVES

-Wayne Turnage, Deputy Chief of Staff

2. STRATEGIC PLANNING AND BUDGETING

-Ric Brown, Director, Dept. of Planning and Budget

C. PRODUCTIVITY IMPROVEMENT

-The Honorable Aneesh Chopra, Secretary of Technology

-Marge Connelly, Council Member

WELCOME

-President Eugene P. Trani, Ph.D.,

Virginia Commonwealth University

LUNCH

IV. TRANSFORMING VIRGINIA: HIGH-LEVEL CHALLENGES FOR VIRGINIA

A. INTRODUCTION AND PANEL MODERATION

-Jane Kusiak

B. OVERVIEW OF THE VIRGINIA PERFORMS WEBSITE

-Nancy Roberts, Senior Advisor

C. DEMOGRAPHIC TRENDS

-Qian Cai, Ph.D., Director of Demographic & Workforce Research, Weldon Cooper Center for Public Service, U.Va.

D. UNDERSTANDING VIRGINIA TODAY USING VIRGINIA PERFORMS

-Bill Shobe, Ph.D., Director of Business & Economic Research, Weldon Cooper Center for Public Service, U.Va.

V. COUNCIL DISCUSSION AND NEXT STEPS

-John Thomas, Ph.D., Director, Weldon Cooper Center for Public Service, U.Va.

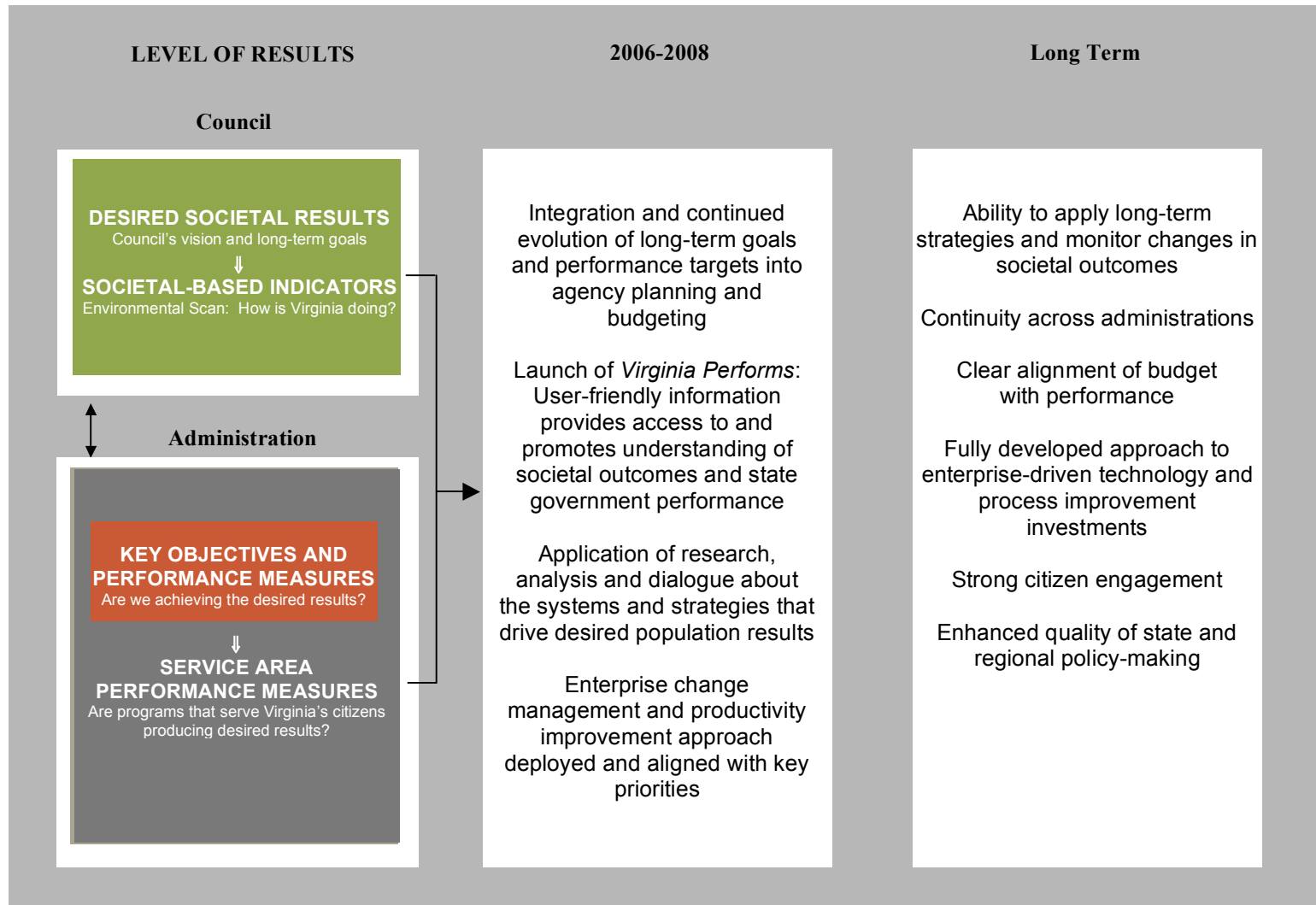
VI. CLOSING REMARKS

-The Honorable Timothy M. Kaine



C. PROGRESS REPORT

ROADMAP EVOLUTION



PROGRESS AND NEXT STEPS

Upcoming Meetings: Council Work Group Nov. 14, 2006
Full Council Dec. 15, 2006

	Key Elements	Progress to Date	Next Steps
Progress Against Long-Term Objectives (Council)	<ul style="list-style-type: none"> Vision Assessing Progress: <i>Virginia Performs</i> Long-Term Quantifiable Objectives Citizen Engagement 	<ul style="list-style-type: none"> Vision & High-Level Goals established (2004) Societal Indicators developed (2004) Website developed (2006) <ul style="list-style-type: none"> Technical platform (2006) Content and data (2004-2006) Regional Divisionary System (2005) Business Climate Survey launched (2006) Held first Virginia Futures Forum (2005) Developed two regional pilots (2006) 	<ul style="list-style-type: none"> Review and update vision and goals Continue website development <ul style="list-style-type: none"> Public launch Custom reporting capabilities Update, expand content Reconcile with other websites Long-term staffing & support Develop limited number of long-term targets Refine approach to citizen engagement <ul style="list-style-type: none"> New Futures Forum format Complete regional pilots
Service Performance (Executive Branch)	<ul style="list-style-type: none"> Strategic Planning Performance-Based Budgeting 	<ul style="list-style-type: none"> New strategic planning format (2005) Key objectives and measures established (2006) New budgetary and service area structure designed and implemented (2003-2006) Training and technical assistance (2006) Budget Bill and Budget Document published in new format (2005) 	<ul style="list-style-type: none"> Refine key and service area objectives and measures, and align funding Refine budget documents to promote transparency Continue training and technical assistance Update management scorecard
Productivity Improvement (Executive Branch)	<ul style="list-style-type: none"> Productivity Improvement 	<ul style="list-style-type: none"> Launched enterprise and agency-level improvement projects: (2004-2006) <ul style="list-style-type: none"> Enterprise: VITA, eVA, real estate, etc. Agency: Amber Alert, e-permitting in DMME, Recruitment Management, etc. Obtained funding (\$3.25 M in 2007 and \$1.0 M in 2008) from the 2006 General Assembly for productivity improvement Developed proposal for enterprise productivity improvement initiative (2006) 	<ul style="list-style-type: none"> Office of Enterprise Business Solutions <ul style="list-style-type: none"> Center for Simplified Government Collaborative Investment Fund Enterprise Project Management Office Agency-driven improvement agenda Enterprise Priorities: <ul style="list-style-type: none"> Core business systems: ERP Electronic Health Records One-Stop Business Portal Veterans Services Portal Digital Records Management

Roadmap Development and Evaluation
(Council)